

**TOWN OF DARIEN
NOTICE OF JOINT MEETING
TOWN PENSION BOARD & POLICE PENSION BOARD
TUESDAY, January 19, 2016
4:00 P.M. in Room 206**

A G E N D A

1. Call to Order
2. Buck Consultants, LLC Report
3. Election of Chair for Police Pension Board
4. Discussion and tentative action re updating Police and Town Pension Plan documents
5. Discuss and Take Action on Retirement Applications
6. Approval of Minutes
7. Other Business (requires a 2/3 vote)
8. Adjournment